

**DISTRICT OF NORTH VANCOUVER
SPECIAL MEETING OF COUNCIL**

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Minutes of the Special Meeting of the Council for the District of North Vancouver held at 7:00 p.m. on Tuesday, March 25, 2013 in the Committee Room of the District Hall, 355 West Queens Road, North Vancouver, British Columbia.

Present: Mayor R. Walton
Councillor R. Hicks
Councillor M. Little
Councillor D. MacKay-Dunn (7:27 pm)
Councillor L. Muri
Councillor A. Nixon

Absent: Councillor R. Bassam

Staff: Mr. B. Bydwell, Acting Chief Administrative Officer
Mr. G. Joyce, General Manager – Engineering, Parks & Facilities
Mr. R. Boulton, Manager – Parks
Mr. J. Gordon, Manager – Administrative Services
Mr. S. Ono, Manager – Engineering Services
Mr. M. Bernier, Section Manager – Design Services
Ms. S. Berardo, Confidential Council Clerk

1. REPORTS FROM COUNCIL OR STAFF

1.1. Development Cost Charges (DCC's) – Amending Bylaws

File No.

Mr. Steve Ono, Manager – Engineering Services, provided an update on Development Cost Charges. Mr. Ono clarified the following questions raised from the March 18, 2013 Regular Council Meeting:

- Will more Development Cost Charges be collected under this bylaw;
- Will the Development Cost Charge fund be more flexible;
- Are some areas park-deficient;
- What does two hectares per thousand look like relative to other municipalities;
- How is the perceived five hundred million park deficiency calculated;
- What considerations balance the perception that current residents subsidize growth with existing parkland; and,
- What is involved in comparing park Development Cost Charges collected in the District of North Vancouver versus other municipalities.

Mr. Ono concluded that:

- Park needs are set by the Parks to Open Space Master Plan and OCP;
- Development Cost Charges are based on OCP targets;
- Development Cost Charges are discretionary revenue tool enabled by legislation to help pay for impacts of development;
- Development Cost Charges are an important part of the financial plan; and,
- Many infrastructure upgrades are needed even without growth; Development Cost Charges help pay for a share of these.

MOVED by Councillor LITTLE

SECONDED by Councillor HICKS

THAT the following bylaws be given THIRD reading and forwarded to the Inspector of Municipalities for approval:

- Bylaw 7964, a bylaw to amend the District of North Vancouver DCC Bylaw 7135, 2000;
- Bylaw 7965, a bylaw to repeal the District of North Vancouver Northlands Development Area DCC Bylaw A, Bylaw 6570, 1993 and the District of North Vancouver Northlands Development Area DCC Bylaw B, Bylaw 6571, 1993; and,
- Bylaw 7966, a bylaw to transfer funds from the Northlands DCC Reserve funds to the corresponding District-wide DCC Reserve Funds.

CARRIED

2. ADJOURNMENT

MOVED by Councillor MURI

SECONDED by Councillor LITTLE

THAT the Special Meeting of Council for the District of North Vancouver be adjourned.

CARRIED

(7:52 pm)

Mayor

Municipal Clerk